

**Hygiene Fire Protection District
Board of Directors Regular Meeting Agenda
Fire Station, 7523 Hygiene Road
7:00 pm Wednesday November 9, 2022**

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- PENSION BOARD
- CALL REGULAR MEETING OF HFPD BOARD TO ORDER
- AUDIENCE COMMENTS FOR ITEMS NOT ON AGENDA
- APPROVE MINUTES
 - Regular Meeting October 13, 2022
- REPORTS
 - Treasurer's Report
 - Secretary's Report
 - Friends of Hygiene
 - Chief's Report
 - Call activity of note
 - Wildland Update
 - Shift Coverage
 - Other Issues & Opportunities
 - Wildland Coordinator
- OLD BUSINESS
 - Select Board Secretary
 - 2023 Budget
 - Land Acquisition
 - Christmas Party
 - Grants
 - Social Media Policy
- NEW BUSINESS
 - Change regular meeting day/time
- AGENDA NEXT MONTH
 - Work Session?
 - Regular Meeting
- ADJOURNMENT

Future Work Items

1. Meet with Mt View FPD
2. Continue to meet with Lyons FPD
3. Facilities